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# REQUEST FOR ZONE CHANGE ON LOT 4, BLOCK 27 FROM R-2 TO A MULTIPLE DWELLING ZONE

The subject matter was discussed and located on maps. A MOTION was made by Councilman Bennett for a Public Hearing to be held April 25, 1983 at 7:30 p.m. Councilman Dafoe SECONDED the motion, which carried unanimously.

#### OTHER BUSINESS

Jim Fletcher, City Businessman, questioned the legality of a construction company's large equipment and gravel piles being located near his business, KNAK, located at 74 South Center. Neil Forster, Public Works Superintendent, was directed to look into this.

Mr. Fletcher also inquired to the Utah State Sign Rules. He was informed by Mr. Forster that all business signs were being taken care of according to law.

Councilman Bird made the <u>MOTION</u> to adjourn. Councilman Bennett <u>SECONDED</u> the motion. The motion carried unanimously and the Mayor adjourned the meeting at 9:50 p.m.

Mayor Grant S. Nielson

City Recorder Dorothy Jeffery

MINUTES OF A REGULAR CITY COUNCIL MEETING HELD APRIL 11, 1983

#### PRESENT:

Grant S. Nielson	Mayor	
Max Bennett	Council	Member
Don Bird	Council	Member
Don Dafoe	Council	Member
Ruth Hansen	Council	Member
Willis Morrison	Council	Member

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#### ABSENT:

None

#### OTHERS PRESENT:

Vance Bishop
Warren Peterson
John Quick
Dorothy Jeffery
Neil Forster
Ray Valdez
Steve Littlefield
Sherri Terrell
Martin Ludwig
Jim Fletcher

City Administrator
City Attorney
City Engineer
City Recorder
Public Works Superintendent
City Inspector
Parks & Recreation Director
Secretary
Russell Greathouse
Mark Amott

Mayor Nielson called the meeting to order at 7:00 p.m. and stated that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station, KNAK, and to each member of the governing body by personal delivery of copies of the Notice and Agenda two (2) days prior to the meeting.

#### MINUTES

The minutes of a regular City Council Meeting held April 4, 1983 were discussed and corrected by the Council. Councilman Bennett MOVED and Councilman Dafoe SECONDED the motion to accept the minutes as corrected. The motion carried unanimously.

#### ACCOUNTS PAYABLE

City Recorder Dorothy Jeffery presented the list of accounts payable to the Council Members. Councilman Dafoe MOVED and Councilman Morrison SECONDED the motion to pay the current bills with the bill for Deisel...\$154.17 to be paid out of the Street Department's Budget, and PVC Pipe...\$9.00 which will be paid out of the funds of Phase II Sewer Project.

## ORDINANCE CREATING A PARKS & RECREATION ADVISORY BOARD

Vance Bishop, City Administrator, presented the proposed ordinance for review. The board members will serve alternating terms of office. The chairman of the board will be selected by the board members, but will retain the right to vote. Councilman Dafoe made the <u>MOTION</u> to adopt

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Ordinance 83-56 entitled:

AN ORDINANCE BY THE DELTA CITY COUNCIL, DELTA, UTAH CREATING A PARKS AND RECREATION ADVISORY BOARD: GRANTING SAID BOARD WITH SPECIFIC RESPONSIBILITIES: ESTABLISHING A BOARD MEMBER SELECTION AND APPOINTMENT PROCESS: AND DEFINING TERMS OF OFFICE FOR BOARD MEMBERS.

Council Member Hansen **SECONDED** the motion and the Mayor asked for a role call vote.

Councilman M	ax Bei	nnett	Yea
Councilman D	on Bir	: đ	Yea
Councilman D	on Dai	Eoe	Yea
Council Memb	er Rui	th Hansen	Yea
Councilman W	illis	Morrison	Yea

The resolution was signed by the Mayor and attested by the City Recorder.

### APPOINTMENTS TO PARKS AND RECREATION ADVISORY BOARD

Mayor Grant Nielson submitted the names for the Parks and Recreation Advisory Board Members.

Beverly DeWyze Martin Ludwig
David Church C. W. Brown
Dean Larsen

It was discussed and agreed upon that the board members decide among themselves which members would take two (2) year and one (1) year terms respectively. Councilman Bennett made the <u>MOTION</u> to approve the appointment of these people to the Parks and Recreation Advisory Board. Councilman Bird <u>SECONDED</u> the motion, which passed unanimously.

# COUNCIL AUTHORIZATION TO MARKET GENERAL OBLIGATION MUNICIPAL BONDS TO FORMAL LENDING INSTITUTIONS

The Mayor brought it to the Council's attention that he and the City Administrator spoke to Kim Young, Boettcher and Company, who advised the City it would be beneficial to give this issue another week to market the bonds at 9.75% interest. Councilman Bird MOVED decision on the issuance bonds be tabled for another week allowing time for interested parties to put together their financial packages. Councilman Morrison SECONDED the motion, which passed unanimously.

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# NORTHEAST ANNEXATION, IMPACT EVALUATION REPORT

Vance Bishop, City Administrator, presented the impact evaluation report to the council for it's review. It was the Council's decision to proceed with the Annexation by directing the City Attorney to write the ordinance excluding the Terrell's property and including the Park's and Ellis property.

## OTHER BUSINESS

Councilman Bennett asked what action was being taken on the West Millard Hospital District. The Council discussed the matter and came to the conclusion that no action would be taken until the county commission acted upon this. The City Attorney will follow through on any changes or recommendations for the Hospital District.

John Quick, City Engineer, displayed maps in concern of the roads from the White Sage Development to Delta City. Warren Peterson, City Attorney recommended Mr. Quick determine the alignment for the street running West from the White Sage Development on 450 South and realigning at 550 East to connect on 400 South at the old City boundary, and to get a legal description. Then Delta City could pursue easements for this street. The Council also had discussion encouraging sidewalks, curb and gutters, and paved roads to the school on this same street.

John Quick, City Engineer, requested payment for S.L. Weaver Construction Company of approximately \$8000.00 for 200 feet of 8 inch pipe and 7 manholes. Councilman Bird made a MOTION to pay S.L. Weaver Construction Company \$8,362.85 for services completed to date. Councilman Morrison SECONDED the motion, which passed unanimously.

Council Member Hansen suggested that the City have a month long clean-up campaign. At this time City residents could burn their garden rubbish without a burning permit. The council will determine the dates for this clean-up campaign.

Councilman Bennett made the <u>MOTION</u> to adjourn. Councilman Bird <u>SECONDED</u> the motion. The motion carried unanimously and the Mayor adjourned the meeting at 9:18 p.m.

Mayor Grant S. Nielson